

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000013

FILED
Jan 12, 2004
Secretary of State

Entity Name: MP OPERATING, LLC

Current Principal Place of Business:

11350 MCCORMICK ROAD
SUITE LL4
HUNT VALLEY, MD 21030

New Principal Place of Business:

Current Mailing Address:

11350 MCCORMICK ROAD
SUITE LL4
HUNT VALLEY, MD 21030

New Mailing Address:

FEI Number: 59-3546656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MP OPERATING, INC.,
Address: 9240 BONITA BEACH ROAD, SUITE 1101
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MP OPERATING, INC.,
Address: 11350 MCCORMICK ROAD, SUITE LL4
City-St-Zip: HUNT VALLEY, MD 21030

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TIMOTHY J. TRYBUS

MGR

01/12/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date